

**IN THE UNITED STATES BANKRUPTCY COURT FOR  
THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee**FEDERICO NATALI**

Name and address where notices and payments to transferee should be sent:

Federico Natali  
P.O. Box Number 75719  
Dubai, United Arab Emirates  
Email: paxtibi.xyz+recovery@gmail.com

Name of Transferor

[REDACTED]

Name and Current Address of Transferor:

[REDACTED]

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 5596447	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Document ID No. 524107c1cbd5923397e2df7954 2558cc5d91c1c0		100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70- RLHFV-220914006		100%	FTX Trading Ltd.	22-11068
Customer Code No. 1260451		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

**Federico Natali**

Federico Natali (Mar 20, 2024 18:07 GMT+4)

Transferee/Transferee's Agent

Date: 03/20/2024

EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court  
for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("Debtor")  
Case No. 22-11068 (JTD) ("Case")

**CLAIM:** Proof of Claim No. ("Proof of Claim")  
Schedule No. 5596447 ("Schedule")  
Confirmation ID 3265-70-RLHFV-220914006 ("Confirmation ID")  
Customer Code No. 1260451("Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.")  
ERC-721 Token ID 57 ("Token ID")



**TRANSACTION HASH: 0x947a1ab5c8596135a3c0e0c371f67dec64bd3e4ae13ae40f61c61a1af0b1969e**

[REDACTED] ("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of Jan 30, 2024, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali  
P.O. Box Number 75719  
Dubai, United Arab Emirates  
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("Buyer"), all rights, title, and interest in and to (a) the Proof of Claim (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "Claim") and all cash, principal, interest and other property that may be distributed on account of the Claim.

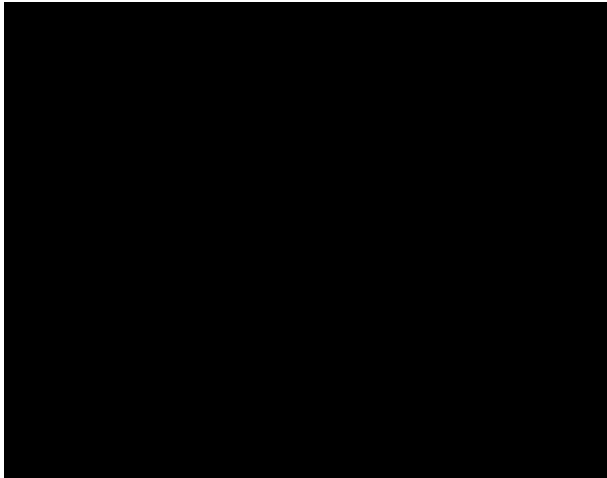
Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the

Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of  
03/20/2024

**SELLER:**



**BUYER:**

**FEDERICO NATALI**

***Federico Natali***

Federico Natali (Mar 20, 2024 18:07 GMT+4)

By: \_\_\_\_\_  
Federico Natali

FTX Trading Ltd.

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22-11068 (JTD)

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
01260365		COPE[22.36711915]		
01260366		USD[2.23]		
01260374		ATLAS[10490], TRX[000001], USD[0.09], USD[0.0]		
01260375		LTC[0], USD[0.00], USD[0.0002483]		
01260376		BNB[0], FTT[0], USD[0.00]		
01260381		ADA-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BNB-PERP[0], BTC[0.0296351], CAKE-PERP[0], ETH-PERP[0], FTM-PERP[0], GALA-PERP[0], IMX[0.1], MANA-PERP[0], MATIC-PERP[0], ME[0.02], NEAR-PERP[0], ONE-PERP[0], ONDR-PERP[0], ROSE-PERP[0], RUNE-PERP[0], SAND-PERP[0], SOL-PERP[0], USDC[0.00], USD[0.0]		
01260382		ATLAS[3.29], ATLAS-PERP[0], BNB-PERP[0], CRO[0.702], DOT-20210924[0], MER[642656], STEP[0.1317362], STEP-PERP[0], TRX[000006], USD[0.00]		
01260387		MER[979435], SOL[0.07], USD[0.03], USD[0.079498]		
01260388		SOL[0.00186403], USD[0.00], USD[0.0]		
01260390		BTC[0.00049645], DOGE[57.75951255], KIN[1972957.40297463], USD[0.101]		
01260391		ALGORULL[09933.5], ASDRULL[1365819], BICHULL[19.0872095], BSVBULL[10992.7515], LTCBULL[13.4910225], MATICBULL[1.0471047], SXPBULL[207.86168], TRXBULL[18.8874315], USDB[0.00], XTZBULL[6.159577], ZECBULL[1.04930175]		
01260394		FTT[4], MER[9.94642497], MER-PERP[0], TRX[000001], USD[0.00], USD[0.0213322]		
01260402		ALCX[64887695], AVAX[7.398594], BTC[0.08617699], CRY[0.98404], ETH[2.0025953], ETHW[2.0025953], EUR[28.86], FTM[167.96505], SLR[5.746], SOL[80.900367], USD[713.50]		
01260412		BTC[0.0001577], ETH[0.00690679], ETHW[0.00690679], FTT[0], MER[289.75189811], USD[0.0]		
01260413		BTC[0], BTC-PERP[0], USD[11.52]		
01260415	Contingent	LUNA2[0.00000002], LUNA2_LOCKED[0.00000005], LUNC[0.005464], USD[0.0]		
01260416	Contingent, Disputed	ADA-PERP[0], ALGO-PERP[0], APE-PERP[0], AR-PERP[0], AVAX[0], BOBA[0.4354], BTC[0.00008770], BTC-PERP[0], DOGE-PERP[0], DOT-PERP[0], ETH[0.00000001], ETH-PERP[0], FTM-PERP[0], FTT[0], GRT-PERP[0], KSM-PERP[0], LUNC-PERP[0], MATIC-PERP[0], RAY-PERP[0], RNDR-PERP[0], RUNE-PERP[0], SAND-PERP[0], SLR-PERP[0], SOL-PERP[0], STARS[61285], STEP[0.0216], USD[0.11], USTC-PERP[0], VET-PERP[0]		
01260418		BOBA[99937], CEL[799496], HNT[1.0001], MER[9.9965], OMO[99937], USD[0.07]		
01260419		MOB[0], USD[0.00]		
01260422		ATLAS-PERP[0], CRO[1050], IOTA-PERP[0], KIN-PERP[0], POLIS-PERP[0], PROM-PERP[0], RAMP[0], RAY-PERP[0], SPELL[23598.3], SPELL-PERP[0], STEP-PERP[0], SUSHI-PERP[0], SXP-PERP[0], TRX[000000], TRX-PERP[0], USDC[0.00], USD[0.00000001], XRP[669.64], ZIL-PERP[0]		
01260426		MER[9.946], MER-PERP[0], TRX[000003], USD[0.55], USD[0.0]		
01260427		ETH-PERP[0], FTT[0], FTT-PERP[0], MER-PERP[0], USD[0.58]		
01260429		BNB[0], BNB-PERP[0], BTC[0.0002573], FTT[1440.91276], HT[0.6628], ICP-PERP[0], SOL[0], USD[10780.04], USD[146.30725756]		
01260430		ADA-PERP[0], AMP[0], BAL[0], BF_POINT[300], BITTRE-PERP[0], CRY-PERP[0], FTM-PERP[0], FTT[25.0863188], FTT-PERP[0], KIN-PERP[0], ONE-PERP[0], SOL[0], STEP-PERP[0], THU-PERP[0], USD[0.00], USD[0.0]		
01260431		EDEN[54.7], TRX[000001], USD[0.17], USD[0.0144595]		
01260434		USD[0.00]		
01260436		ADA-PERP[0], BNB-PERP[0], BTC-PERP[0], DOGE-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-PERP[0], GRT-PERP[0], KAVA-PERP[0], LTC-PERP[0], MATIC-PERP[0], NEO-PERP[0], SLR-PERP[0], TOMO-PERP[0], TRX[000000], USD[5.35], USD[18.25072121], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], XTZ-PERP[0]		
01260444		ATLAS[40378012], POL[0.0248378], USD[0.08]		
01260446		ADA-PERP[0], ALGO-PERP[0], ATOM-PERP[0], AUC[1.52], AVAX-PERP[0], AXS-PERP[0], BAND-PERP[0], BNB[0], BNB-PERP[0], BTC-PERP[0], CHZ-PERP[0], CLY-PERP[0], CREAM-PERP[0], CRY-PERP[0], DASH-PERP[0], DEFI-PERP[0], DOGE-PERP[0], DOT-PERP[0], ENJ-PERP[0], EOS-PERP[0], ETH-PERP[0], FTM-PERP[0], FTT[0.0404730], FTT-PERP[0], GRT-PERP[0], ICP-PERP[0], KAVA-PERP[0], KSM-PERP[0], LINK-PERP[0], LUNC-PERP[0], MATIC-PERP[0], NEAR-PERP[0], NEO-PERP[0], QTUM-PERP[0], REN-PERP[0], RSR-PERP[0], RUNE-PERP[0], SAND-PERP[0], SHB-PERP[0], SOL-PERP[0], STEP-PERP[0], STORJ-PERP[0], SUSHI-PERP[0], SXP-PERP[0], THETA-PERP[0], TOMO-PERP[0], USQ[0.04], USD[0], VET-PERP[0], WAVES-PERP[0], XTZ-PERP[0], ZEC-PERP[0]		
01260447		AGLD-PERP[0], ALCX-PERP[0], ALGO-PERP[0], ASD-PERP[0], ATLAS-PERP[0], AUDIO-PERP[0], AXS-PERP[0], BIT-PERP[0], BOBA-PERP[0], BTC-PERP[0], CMB-PERP[0], DODO-PERP[0], DOGE-PERP[0], DYDX-PERP[0], EDEN-2021123[0], EDEN-PERP[0], FIL-PERP[0], FTM-PERP[0], HNT-PERP[0], HUM-PERP[0], ICX-PERP[0], KIN-PERP[0], LINA-PERP[0], LRC-PERP[0], MEDIA-PERP[0], MER[6.059], MER-PERP[0], NEAR-PERP[0], POLIS-PERP[0], PROM-PERP[0], RAMP-PERP[0], SAND-PERP[0], SECO-PERP[0], SHB-PERP[0], SOL-PERP[0], STORJ-PERP[0], STX-PERP[0], THETA-PERP[0], USD[0.60], USD[0.6346973]		
01260451		BTCH-PERP[0], ADA-PERP[0], ALGO-PERP[0], ALGO-PERP[0], AMP-PERP[0], APE-PERP[0], ATOM-PERP[0], AVAX-PERP[0], AXS-PERP[0], BADGER-PERP[0], BNB-PERP[0], BTC[0.30000070], BTC-MOVE[65240], BTC-MOVE-20210606[0], BTC-MOVE-20210918[0], BTC-MOVE-20211018[0], BTC-MOVE-20211220[0], BTC-MOVE-WK-0320[0], BTC-MOVE-WK-0420[0], BTC-MOVE-WK-20211224[0], BTC-PERP[0], CRY[48.715], CRY-PERP[0], DENT-PERP[0], DOGE-PERP[0], DOT-PERP[0], DYDX-PERP[0], EOS-PERP[0], ETH[0.0052501], ETH-1230[0], ETH-PERP[0], ETHW[0], FTM-PERP[0], FTT-PERP[0], GRT-PERP[0], GRT-PERP[0], ICP-PERP[0], IOTA-PERP[0], LINK-PERP[0], LUNC-PERP[0], MATIC-PERP[0], NEAR-PERP[0], ONE-PERP[0], ONDR-PERP[0], RAY-PERP[0], RUNE-PERP[0], SHB-PERP[0], SOL-PERP[0], SMM-PERP[0], TRX-PERP[0], LINK-PERP[0], USD[20391.82], USD[0.00000001], XRP-PERP[0], XTZ-PERP[0]		
01260450		ID		

**Creditor Information - Schedule # 5596447**

Creditor	Debtor Name	Claim Number
Name on File	FTX Trading Ltd.	n/a
Address on File	Date Filed	Schedule Number
	n/a	5596447
		Confirmation ID
		3265-70-XRRZH-822811022

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

**Claim Additional Info**

Type	Name	Quantity
CRYPTO	AVAX-PERP	0.0000000000000009
CRYPTO	AXS-PERP	0.0000000000000004
CRYPTO	BTC	0.3000007037083448
CRYPTO	BTC-PERP	0.0000000000000019
CRYPTO	CRV	749.715
CRYPTO	ETH	0.0005250119
CRYPTO	ETH-PERP	-0.0000000000000284
CRYPTO	ETHW	0.0000000085840974
CRYPTO	FTT-PERP	-0.0000000000000113
CRYPTO	LINK-PERP	-0.0000000000000009
CRYPTO	LUNC-PERP	-0.0000000014901174
CRYPTO	USDT	0.0000000380147353
FIAT	USD	20391.823863789767

**Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.